

eClerx Services Limited

CIN: L72200MH2000PLC125319

Regd Office: Sonawala Building,
1st Floor, 29 Bank Street, Fort,
Mumbai – 400 023, India.

Phone: +91-22-66148301 | Fax : +91 22 6614 8655

Email id : contact@eclerx.com | Website : www.eclerx.com

April 15, 2014

1. National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

**Fax: 022-2659 8237/38,
022-2659 8347/48**

2. Department of Corporate Services,

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 023.

**Fax: 022-2272 3121/2037/2041/
022-2272 2039/3719/1278/2061**

Dear Sirs,

Sub: Intimation regarding Board Meeting to be held on May 20, 2014

**Stock Code: BSE - 532927
NSE - ECLERX**

This is to inform you that a meeting of Board of Directors of the Company will be held on **Tuesday, May 20, 2014** to, *inter-alia*, approve and take on record the Audited Annual Financial Results for the year ended on 31st March 2014.

The Board of Directors will also consider recommendation of Dividend, if any, for the year ended 31st March 2014.

It is requested to take note of the same and acknowledge receipt of this intimation.

Thanking you,

Yours faithfully
For eClerx Services Limited


(Gaurav Tongia)
Company Secretary

